

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 21, 2006

Division: Budget & Finance

Bulk Item: Yes X No

Department: Office of Management & Budget

Department Contact: Emie Coughlin

AGENDA ITEM WORDING:

Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.

ITEM BACKGROUND:

See attached schedule of items.

PREVIOUS RELEVANT BOCC ACTION:

See attached schedule of items.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: N/A

BUDGETED: Yes No

COST TO COUNTY: N/A

SOURCE OF FUNDS: N/A

REVENUE PRODUCING: Yes No X **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty X OMB/Purchasing X Risk Management N/A

DIVISION DIRECTOR APPROVAL:


Salvatore R. Zappulla

DOCUMENTATION: Included X To Follow Not Required

DISPOSITION:

AGENDA ITEM #

Schedule of Resolutions for the June 21, 2006 Meeting of the Monroe County Board of County Commissioners

ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT
1	Approval of a resolution for the decrease of unanticipated funds for 6153705 ccda amend#1	Decrease Funds	Previously approved grant agreement	<\$9,995.66>
2	Approval of a resolution for the decrease of unanticipated funds for 6153605 adi amend#1	Decrease Funds	Previously approved grant agreement	<15,000.00>
3	Approval of a resolution for the decrease of unanticipated funds for 6153805 cca amend#1	Decrease Funds	Previously approved grant agreement	<80,000.00>
4	Approval of a resolution concerning the transfer of funds for 001	Additional Funds	None	\$500,000.00
5	Approval of a resolution concerning the transfer of funds for 170	Additional Funds	None	\$10,000.00
6	Approval of a resolution concerning the transfer of funds for 148	Additional Funds	None	\$20,000.00
7	Approval of a resolution for the decrease of unanticipated funds for 62610	Additional Funds	None	\$200.00
8	Approval of a resolution concerning the transfer of funds for 102	To set up revenue funds	None	
9	Approval of a resolution for the receipt of unanticipated funds for 158	Additional Funds	None	\$832,754.00
10	Approval of a resolution amending resolution number 194-2006 fund 158	To set up revenue funds	None	\$41,381.66
11	Approval of a resolution concerning the transfer of funds for 304	To correct prior resolution	Resolution Number 194-2006	\$378,000.00
12	Approval of a resolution concerning the transfer of funds from 60000 to 21000	Additional Funds	None	\$13,073.93
13	Approval of a resolution concerning the transfer of funds for 504	Additional Funds	None	\$673.12
14	Approval of a resolution amending resolution number 181-2006 fund 125	Additional Funds	None	\$20,000.00
15	Approval of a resolution amending resolution number 193-2006 fund 404	To correct prior resolution	Resolution Number 181-2006	\$700.00
16	Approval of a resolution concerning the transfer of funds for 147	To correct prior resolution	Resolution Number 193-2006	\$1,500,000.00
17	Approval of a resolution for the receipt of unanticipated funds for 404 KWIA 630106 gaka103	Additional Funds	None	\$60,000.00
18	Approval of a resolution for the receipt of unanticipated funds for 04556	Additional Funds	Approved Grant Agreement	\$200,000.00
19	Approval of a resolution concerning the transfer of funds for 404	Additional Funds	Previously approved grant agreement	\$24,794.00
20	Approval of a resolution for the receipt of unanticipated funds for 6153405 3e amend#6	Additional Funds	None	\$125,000.00
21	Approval of a resolution for the receipt of unanticipated funds for 6153406 3e amend#2	Decrease Funds	Previously approved grant agreement	<\$,722.00>
22	Approval of a resolution for the receipt of unanticipated funds for 6153706 kp058 06-07	Additional Funds	Previously approved grant agreement	\$5,722.00
23	Approval of a resolution for the receipt of unanticipated funds for 001 Lib Donations	New Grant	Previously approved grant agreement	
24	Approval of a resolution for the receipt of unanticipated funds for 52004 KLWWT plant site mitigation proj	Additional Funds	Approved Grant Agreement	\$61,733.00
		To set up new account	None	\$43,746.10
			BOCC Approval 9/28/05	\$294,708.08

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to decrease items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby decreased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants
Cost Center # 6153705 – Comm Care-Disabled Adults

Revenue:

125-5640-6153705-334690OH-State Grant < \$9,995.66>

Total Revenue

< \$9,995.66>

Appropriations:

125-5640-6153705-530520-Operating Supplies < \$9,995.66>

Total Appropriations:

< \$9,995.66>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June AD 2006.

Mayor McCoy _____
 Mayor Pro Tem Spehar _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Patton _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to decrease items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby decreased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants
Cost Center # 6153605 – Alzheimers Disease Initiative

Revenue:

125-5640-6153605-334690OH-State Grant < \$15,000.00>

Total Revenue < \$15,000.00>

Appropriations:

125-5640-6153605-530520-Operating Supplies < \$15,000.00>

Total Appropriations: < \$15,000.00>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June AD 2006.

Mayor McCoy _____
 Mayor Pro Tem Spehar _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Patton _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to decrease items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby decreased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants
Cost Center # 6153805 – Comm Care For The Elderly

Revenue:

125-5640-6153805-334690OH-State Grant

< \$80,000.00>

Total Revenue

< \$80,000.00>

Appropriations:

125-5640-6153805-530520-Operating Supplies

< \$80,000.00>

Total Appropriations:

< \$80,000.00>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June AD 2006.

Mayor McCoy _____

Mayor Pro Tem Spehar _____

Commissioner Neugent _____

Commissioner Rice _____

Commissioner Patton _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

OMB Schedule Item Number 4

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #001 General Fund

From: 001-5130-85500-590995	Reserves
Cost Center # 85500 Reserves 001	
For the Amount: \$200,000.00	
To: 001-5190-20501-530430	Utilities
Cost Center # 20501 Facilities Maintenance	
From: 001-5130-85500-590995	Reserves
Cost Center # 85500 Reserves 001	
For the Amount: \$100,000.00	
To: 001-5540-65004-530310	Professional Services
Cost Center # 65004 Affordable Housing Initiatives	
From: 001-5130-85500-590995	Reserves
Cost Center # 85500 Reserves 001	
For the Amount: \$200,000.00	
To: 001-5140-67501-510120	Salaries
Cost Center # 67501 County Attorney	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Spehar	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Patton	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

OMB Schedule Item Number 5

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #170 Key Largo Wastewater MSTU

From: 170-5130-85555-590990	Other Uses
Cost Center # 85555 Reserves 170	
For the Amount: \$10,000.00	
To: 170-5130-69012-530490	Miscellaneous
Cost Center # 69012 Tax Collector 170	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June AD 2006.

Mayor McCoy _____
Mayor Pro Tem Spehar _____
Commissioner Neugent _____
Commissioner Rice _____
Commissioner Patton _____
BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

OMB Schedule Item Number 6

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #148 Plan, Build, Zoning

From: 148-5130-85525-590990

Cost Center # 85525 Reserves 148

For the Amount: \$20,000.00

To: 148-5150-54500-590994

Cost Center # 54500 Planning Refund

Other Uses

Planning/Building Refund

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June AD 2006.

Mayor McCoy _____

Mayor Pro Tem Spehar _____

Commissioner Neugent _____

Commissioner Rice _____

Commissioner Patton _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund # 148 Plan, Build, Zoning**Cost Center # 62610****Function # 5300 Official Division #1012****Activity# 5370****Revenue:**

148-5370-62610-343700SP	Conservation & Resource Management Fees	\$200.00
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Total Revenue		\$200.00
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Appropriations:

148-5370-62610-530521	Gasoline	\$200.00
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Total Appropriations:		\$200.00
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Spehar	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Patton	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

OMB Schedule Item Number 8

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #102 Road and Bridge Fund

From: 102-5410-22508-560630	Capital Outlay- Infrastructure
Cost Center # 22508 Marathon Roads	
For the Amount: \$591,991.00	
To: 102-5410-22506-530340	Other Contractual Services
Cost Center # 22506 Const. Gas Tax Projects	

From: 102-5410-22508-560630	Capital Outlay- Infrastructure
Cost Center # 22508 Marathon Roads	
For the Amount: \$240,763.00	
To: 102-5410-22500-560640	Capital Outlay-Equipment
Cost Center # 22500 Road Department	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June AD 2006.

Mayor McCoy _____
Mayor Pro Tem Spehar _____
Commissioner Neugent _____
Commissioner Rice _____
Commissioner Patton _____
BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for the rollover of unanticipated funds in the Monroe County Budget for Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #158

Revenue:		
158-348141SC	Misc. Special Revenue Fund	\$10,340.41

Total Revenue		\$10,340.41
		=====

Appropriations:		
158-5640-04586-530340	Other Contractual Service	\$10,340.41

Total Appropriations:		\$10,340.41
		=====

Revenue:		
158-348142SC	Misc. Special Revenue Fund	\$10,340.40

Total Revenue		\$10,340.40
		=====

Appropriations:		
158-5810-86549-590001	Budgeted Transfers	\$10,340.40

Total Appropriations:		\$10,340.40
		=====

Revenue:		
158-348143SC	Misc. Special Revenue Fund	\$10,340.43

Total Revenue		\$10,340.43
		=====

Appropriations:		
158-5210-68627-530340	Other Contractual Service	\$10,340.43

Total Appropriations:		\$10,340.43
		=====

Revenue:

Item 10 unant fund 158

158-348144SC	Misc. Special Revenue Fund	\$10,340.42

Total Revenue		\$10,340.42
		=====
Appropriations:		
158-6010-82506-530340	Other Contractual Service	\$10,340.42

Total Appropriations:		\$10,340.42
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Spehar	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Patton	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

OMB Schedule Item Number 10

Resolution No. _____ - 2006

A RESOLUTION AMENDING RESOLUTION NO.194-2006

WHEREAS, Resolution Number **194-2006**, heretofore enacted for the purpose of transferring funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No 194 -2006:

Fund #158 Misc Special Revenue Fund

From: 158-5250-10505-560640 Capital Outlay Equipment
Cost Center # 10505 Interagency Communications
For the Amount: \$338,000.00
To: 158-5810-86545-590101 Budgeted Transfers
Cost Center # 86545 Budgeted Transfers 101

From: 158-5210-68627-530340 Other Contractual Services
Cost Center # 68627 Ord 016-2004Teen Court
For the Amount: \$40,000.00
To: 158-5810-86545-590101 Budgeted Transfers
Cost Center # 86545 Budgeted Transfers 101

IS HEREBY AMENDED AS FOLLOWS:

From: 158-5250-10505-560640 Capital Outlay Equipment
Cost Center # 10505 Interagency Communications
For the Amount: \$338,000.00
To: 158-5810-**86549**-590101 Budgeted Transfers
Cost Center # **86549** Budgeted Transfers 101

From: 158-5210-68627-530340 Other Contractual Services
Cost Center # 68627 Ord 016-2004Teen Court
For the Amount: \$40,000.00
To: 158-5810-**86549**-590101 Budgeted Transfers
Cost Center # **86549** Budgeted Transfers 101

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June AD 2006.

Mayor McCoy _____
Mayor Pro Tem Spehar _____
Commissioner Neugent _____
Commissioner Rice _____
Commissioner Patton _____
BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

OMB Schedule Item Number 11

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #304 1 Cent Infrastructure Surtax

From: 304-5290-26000-560620-CP0601-560620 Capital Outlay Buildings
Cost Center # 26000 Public Safety Cap. Projects
For the Amount: \$9,400.00
To: 304-5190-24000-560620-CG0605-560620 Capital Outlay Buildings
Cost Center # 24000 General Govt. Cap. Projects

From: 304-5130-85532-590990 Other Uses
Cost Center # 85532 Reserves 304
For the Amount: \$3,673.93
To: 304-5190-24000-560620-CG0605-560620 Capital Outlay Buildings
Cost Center # 24000 General Govt. Cap. Projects

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June AD 2006.

Mayor McCoy _____
Mayor Pro Tem Spehar _____
Commissioner Neugent _____
Commissioner Rice _____
Commissioner Patton _____
BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

OMB Schedule Item Number 12

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #001 General Fund

From: 001-5130-60000-530400	Travel
Cost Center # 60000 Community Services Admin.	
For the Amount: \$673.12	
To: 001-5260-21000-530340	Other Contract Services
Cost Center # 21000 Animal Shelters	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Spehar	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Patton	_____
BOARD OF COUNTY COMMISSIONERS	
OF MONROE COUNTY, FLORIDA	

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

OMB Schedule Item Number 13

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #504 Fleet Management Fund

From: 504-5130-85542-590990

Other Uses

Cost Center # 88542 Reserves 504

For the Amount: \$20,000.00

To: 504-5190-23503-560640

Cap. Outlay - Equipment

Cost Center # 23503 Fleet Mgt Svc Operations

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June AD 2006.

Mayor McCoy _____

Mayor Pro Tem Spehar _____

Commissioner Neugent _____

Commissioner Rice _____

Commissioner Patton _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION AMENDING RESOLUTION NO.181-2006

WHEREAS, Resolution Number 181-2006, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No 181 -2006:

Fund #125 Grants
Cost Center#50501 Transp Study Plan
Function# 5400 Activity# 5410
Official Div# 1015

Revenue:

125-337400OP – GW0503	Local Grants Phy Env	\$ 700.00

Total Revenue		\$ 700.00
		=====

Appropriations:

125-5390-50501-530490 –GW0503-530470	Miscellaneous	\$ 700.00

Total Appropriations:		\$ 700.00
		=====

IS HEREBY AMENDED AS FOLLOWS:

Revenue:

125- 337500OP – GW0503	Local Grants Phy Env	\$ 700.00

Total Revenue		\$ 700.00
		=====

Appropriations:

125-5390-50501-530490 –GW0503-530470	Miscellaneous	\$ 700.00

Total Appropriations:		\$ 700.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Spehar	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Patton	_____

Item 14 amend reso#181-2006 uant 50501 gw0503

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION AMENDING RESOLUTION NO.193-2006

WHEREAS, Resolution Number **193-2006**, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No 193 -2006:

Fund #404 Key West Airport
Cost Center # 63561 Hurricane Wilma
Function # 5400 Transportation
Activity #5420 Airports
Official/Division #1012

Revenue:		
404-630113-331500OE	Federal Grants-Economic Env	\$1,125,000.00
404-630113-334500OE	State Grants-Economic Env	187,500.00
404-630113-381001GT	Transfer From General 001	187,500.00

Total Revenue		\$1,500,000.00
		=====

Appropriations:		
404-5420-630113-530340	Other Contractual Services	\$1,500,000.00

Total Appropriations:		\$1,500,000.00
		=====

IS HEREBY AMENDED AS FOLLOWS:

Fund #404 Key West Airport
Cost Center # 630113 Hurricane Wilma
Function # 5400 Transportation
Activity #5420 Airports
Official/Division #1012

Revenue:		
404-630113-331500OE	Federal Grants-Economic Env	\$1,125,000.00
404-630113-334500OE	State Grants-Economic Env	187,500.00
404-630113-381001GT	Transfer From General 001	187,500.00

Total Revenue		\$1,500,000.00
		=====

Appropriations:		
404-5420-630113-530340	Other Contractual Services	\$1,500,000.00

Total Appropriations:		\$1,500,000.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Spehar	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Patton	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

OMB Schedule Item Number 16

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #147 Uninc Svc Dist Parks & Rec

From: 147-5130-85524-590990	Other Uses
Cost Center # 85524 Reserves 147	
For the Amount: \$30,000.00	
To: 147-5720-20503-530430	Utilities
Cost Center # 20503 Uninc Parks & Beaches	

From: 147-5130-85524-590990	Other Uses
Cost Center # 85524 Reserves 147	
For the Amount: \$10,000.00	
To: 147-5720-20503-530528	Internal Fuel
Cost Center # 20503 Uninc Parks & Beaches	

From: 147-5130-85524-590990	Other Uses
Cost Center # 85524 Reserves 147	
For the Amount: \$20,000.00	
To: 147-5720-20503-530520	Operating Supplies
Cost Center # 20503 Uninc Parks & Beaches	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Spehar	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Patton	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund # 404 Key West Int'l Airport
Cost Center # 630106 Terminal Construction
Project # GAKA103 Terminal Construction
Function#5400 Official Division#1018

Revenue:

404-5420-630106-334410CT-GAKA103	State Grants Transportation	\$200,000.00
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Total Revenue

\$200,000.00
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Appropriations:

404-5420-630106-560620-GAKA103-530340	Contractual Services	\$200,000.00
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Total Appropriations:

\$200,000.00
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Spehar	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Patton	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 Governmental Fund Type Grants

Cost Center #04556 Tropical Storm Mitch

Offcl/Div# 1000

Function #5200

Activity#5250

Revenue:

125-04556-331500OE-59GLPW65	Federal Grants-Economic Environment	\$18,595.50
125-04556-334500OE-59GLPW65	State Grants- Economic Environment	\$ 3,099.25
125-04556-381001GT-59GLPW65	Transfer from General	<u>\$ 3,099.25</u>

Total Revenue:		\$24,794.00
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Appropriations:

125-04556-530490-59GLPW65-530340	Other Contractual Services	<u>\$24,794.00</u>
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Total Appropriations:		\$24,794.00
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Spehar	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Patton	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #404 Key West Int'l Airport

From: 404-5130-85536-590990	Other Uses
Cost Center # 85536 Reserves 404	
For the Amount: \$125,000.00	
To: 404-5810-86505-590405	Budgeted Transfers
Cost Center # 86505 Budgeted Transfers 404	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June AD 2006.

Mayor McCoy _____
Mayor Pro Tem Spehar _____
Commissioner Neugent _____
Commissioner Rice _____
Commissioner Patton _____
BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to decrease items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby decreased by the amount hereinafter set forth:

Fund #125 Gov Fund Type Grants
Cost Center#6153405 OAA Title III-E
Function#5600
Activity#5640
Official Division#1016

Revenue:

125-6153405-331690OH

Federal Grants

< - \$5,722.00 >

Total Revenue:

< - \$5,722.00 >**Appropriations:**

125-6153405-530340

Other Contractual Svcs

<- \$5,722.00 >

Total Appropriations:

< -\$5,722.00 >

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon reduction of the above unanticipated funds, is hereby authorized and directed to receive funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June, AD 2006.

Mayor McCoy _____
 Mayor Pro Tem Spehar _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Patton _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 Gov Fund Type Grants
Cost Center#6153406 OAA Title III-E
Function#5600
Activity#5640
Official Division#1016

Revenue:		
125-6153406-3316900H	Federal Grants	<u>\$5,722.00</u>
Total Revenue:		<u>\$5,722.00</u>

Appropriations:		
125-6153406-530340	Other Contractual Svcs	<u>\$5,722.00</u>
Total Appropriations:		<u>\$5,722.00</u>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June, AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Spehar	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Patton	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants
Cost Center # 6153706 – Community Care for Disabled Adults
Offcl/Div# 1016
Function 5600
Activity 5640

Revenue:

125-6153706-334690OH	State Grants	\$81,733.00
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Total Revenue	\$81,733.00
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Appropriations:

125-6153706-510120-Salaries	\$46,899.00
125-6153706-510210-Fica	4,500.00
125-6153706-510220-Retirement	4,000.00
125-6153706-510230-Group Insurance	13,134.00
125-6153706-510240-Worker's Compensation	2,000.00
125-6153706-530400-Travel	2,000.00
125-6153706-530410-Communications & Postage	50.00
125-6153706-530451-Risk Management	900.00
125-6153706-530470-Printing	50.00
125-6153706-530510-Office Supplies	200.00
125-6153706-530520-Operating Supplies	8,000.00

Total Appropriations:	\$81,733.00
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Spehar	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Patton	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #001 General Funds

Revenue:

001-5710-62027-366803OR	Library Donations- Marathon	\$ 505.00
001-5710-62033-366802OR	Library Donations- Big Pine	430.78
001-5710-62025-366801OR	Library Donations- Key West	42,810.32

Total Revenue		\$ 43,746.10
		=====

Appropriations:

001-5710-62027-560660	Library Materials- Marathon	\$ 505.00
001-5710-62033-560660	Library Materials- Big Pine	430.78
001-5710-62025-560660	Library Materials- Key West	42,810.32

Total Appropriations:		\$43,746.10
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Spehar	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Patton	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund # 160 Environmental Restoration**Cost Center # 52004 KL Wastewater Treatment Plant Site Mitigation Proj.****Function # 5300****Activity# 5370****Official Division# 1015****Revenue:**

160-5370-52004-381304GT	Transfer from fund 304	\$294,708.08
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Total Revenue

	\$294,708.08
	=====

Appropriations:

160-5370-52004-530340	Other Contractual Services	\$294,708.08
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Total Appropriations:

	\$294,708.08
	=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Spehar	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Patton	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk
